



## **AMENDED CITY OF BARABOO COMMON COUNCIL AGENDA**

Council Chambers, 101 South Blvd., Baraboo, Wisconsin  
Tuesday, December 8, 2020, 7:00 P.M.

This meeting is open to the public. With the health concerns regarding COVID-19, the public is strongly encouraged to view the meeting remotely by watching Channel 982. The City requires anyone appearing in person to wear a mask and practice social distancing.

### **Regular meeting of the City of Baraboo Common Council, Mayor Mike Palm presiding.**

Notices Sent To Council Members: Wedekind, Kolb, Plautz, Kent, Petty, Ellington, Sloan, Kierzek, and Thurow

Notices Sent To City Staff, Media And Other Interested Parties: Interim Administrator Geick, CDA Dir. Cannon, Clerk Zeman, DPW Dir./Engineer Pinion, Finance Dir. Haggard, Fire Chief Stieve, EMS Chief Johnson, Library Dir. Bergin, Parks & Rec. Dir. Hardy, Police Chief Schauf, Street Super. Gilman, Utility Super. Peterson, Treasurer Laux, Capt. Sinden, the Baraboo News Republic, WBDL, 99.7FM, Citizen Agenda Group, Media Agenda Group

1. **CALL TO ORDER**
2. **ROLL CALL AND PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF PREVIOUS MINUTES** (*Roll Call*): November 24, 2020
4. **APPROVAL OF AGENDA** (*Roll Call*)
5. **COMPLIANCE WITH OPEN MEETING LAW NOTED**
6. **PRESENTATIONS**
7. **PUBLIC HEARINGS**
8. **PUBLIC INVITED TO SPEAK** (*Any citizen has the right to speak on any item of business that is on the agenda for Council action if recognized by the presiding officer.*)
9. **MAYOR'S BUSINESS**
  - The Mayor would like to recognize:
    - Ed Geick as interim city administrator.
    - The following fire personnel on their anniversaries with the Baraboo Fire Department. Congratulations to each of you for all your contributions, dedication, and commitment to the citizens of Baraboo.

<b><u>5 years</u></b>	<b><u>10 years</u></b>	<b><u>20 years</u></b>
Richard Hochleutner	Michael Carbonara	John Rago
Jake Thompson		
Michael Weinke		
  - The quickest and easiest way to see the COVID-19 data affecting Sauk County is by visiting this website:  
<https://coviddata-saukpublichealth.hub.arcgis.com/>
  - The Mayor will announce that he will not be a candidate for a fourth term.

10. **CONSENT AGENDA** *(Roll Call)*

CA-1...Approve the accounts payable to be paid in the amount of \$\_\_\_\_\_.

CA-2... Approve the Annual Weights and Measures Assessments for 2020.*(Zeman)*

11. **NEW BUSINESS – RESOLUTIONS**

NBR-1...Consider approval of 2020-2025 Facility Use Agreement with the Baraboo School District. *(Hardy)*

NBR-2...Consider approval of the First Amendment to the Lease Agreement with the Wisconsin Historical Society (Spirit Point Lease). *(Hardy)*

NBR-3...Request to approve Dennis & Kathleen Thurow's request for excessive household animals (three dogs). *(Sinden/ Zeman)*

NBR-4...Consider approving proposed revisions to the City's Employee COVID-19 Policy. *(Geick)*

NBR-5...Consider authorizing the City Administrator to advertise, approve job description and to proceed with the recruitment of the City Attorney position.*(Geick)*

12. **NEW BUSINESS – ORDINANCES**

NBO-1...Consider amending §18.08(16) of the Baraboo Municipal Code regarding trees in subdivisions. *(Hardy)*

**NBO-2...**Consider amending §§ 1.02(5) and 1.19 of the Baraboo Municipal Code, and removing the first Explanatory Note at the beginning of Chapter 4 of the Baraboo Municipal Code, to have Police and Fire Commissioners be appointed by Mayor for a term of five years instead of being elected. *(Geick)*

(Note: To waive a second reading of this Ordinance, a motion to suspend the Council Rules as permitted by Section 2.04(20), Baraboo Municipal Code, must first be made. This motion requires a 2/3 vote. If the motion passes, a new motion can then be made to Waive the Second Reading of the Ordinance. If this motion passes, then the Second Reading is waived and the Ordinance will be passed on the vote taken at today's meeting).

13. **COMMITTEE OF THE WHOLE**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter Committee of the Whole to discuss an easement for Charter Communications to provide underground cable connections at Pierce Park near the Hockey Pavilion. *(Hardy)*

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to rise and report from Committee of the Whole and return to regular session. *(Roll Call)*

14. **RETURN TO REGULAR SESSION**

NBR-6...Consider approval of an easement for Charter Communications to provide underground cable connections at Pierce Park near the Hockey Pavilion. *(Hardy)*

15. **ADMINISTRATOR AND COUNCIL COMMENTS** *(Comments are limited to recognition of City residents and employees, memorials, and non-political community events; discussion of matters related to government business is prohibited.)*

16. **REPORTS, PETITIONS, AND CORRESPONDENCE** The City acknowledges receipt and distribution of the following:

- **Reports:** November 2020 – Airport
- **Minutes from the Following Meetings:**

**Copies of these meeting minutes are included in your packet:**

Finance.....11-24-2020

Administrative.....11-02-2020

Ambulance.....11-17-2020  
 Airport.....10-15-2020

Plan.....10-20-2020  
 TIF Jt. Review.....10-7-2020

**Copies of these meeting minutes are on file in the Clerk's office:**

Public Arts.....10-22-2020  
 AD-HOC.....9-15-2020, 9-18-2020, 9-29-2020  
 Park & Recreation.....10-12-2020,  
 11-2-2020, 11-9-2020  
 11-16-2020

- **Petitions and Correspondence Being Referred:** None

17. **ADJOURNMENT** (*Voice Vote*)

Brenda Zeman, City Clerk

For more information about the City of Baraboo, visit our website at [www.cityofbaraboo.com](http://www.cityofbaraboo.com)

**December 2020**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	1	2	3	4	5
		CDA		BEDC		
6	7	8	9	10	11	12
	Administrative	Finance Council				
13	14	15	16	17	18	19
	Park & Rec	Plan Library	BID	Public Arts EM Mgmt. UW Campus		
20	21	22	23	24	25	26
	SCDC PFC	Finance Council		Christmas Eve Day City Offices CLOSED	Christmas Day City Offices	
27	28	29	30	31	1	2
	Public Safety		Ambulance	OPEN ALL DAY	New Year's Day City Offices CLOSED	

**PLEASE TAKE NOTICE** - Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format should contact the City Clerk at 101 South Blvd., Baraboo WI or phone (608) 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.